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Secretary for
Environmental
Protection

California Regional Water Quality Control Board

North Coast Region

William R. Massey, Chairman



Gray Davis
Governor

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Mailout date: May 2, 2003

ADDITIONAL NOTICE OF PUBLIC MEETING/HEARING

Note: The following changes to the Agenda for the Regional Water Quality Control Board meeting previously noticed for May 14-15, 2003, are only to provide notice of several additional "closed sessions." All other matters to be considered by the Regional Board starting at 9:00 a.m. on Thursday May 15th remain as previously noticed in the agenda mailed on April 24, 2003, and posted on our internet site: <http://www.swrcb.ca.gov/rwqcb1/>.

The Closed Session Revisions are as follows:

9:00 a.m., Monday, May 12, 2003--added closed session
9:00 a.m., Tuesday May 13, 2003--added closed session
8:00 a.m., Wednesday, May 14, 2003--earlier start time for closed session
8:00 a.m., Thursday May 15, 2003--added early closed session
8:00 a.m., Friday May 16, 2003--added closed session

For questions regarding this revised agenda, please contact Kathleen Daly by telephone at (707) 576-2681 or by FAX at (707) 523-0135. This notice can be accessed electronically through our internet address: <http://www.swrcb.ca.gov/rwqcb1/>.

May 12 and 13, 2003, 9:00 a.m., River Room and Remote Teleconference Sites

CLOSED SESSION: On May 12 and 13, 2003, the Regional Water Board will be meeting in teleconference closed session to discuss evaluation and/or appointment of a public employee [Authority: Government Code Section 11126(a)(1)]. These meetings will occur by telephone conference at the Regional Water Board office, as it is impossible to assemble a quorum of the Board in one location. **While these teleconference locations are accessible to the public, the public may attend only that portion of the teleconference meeting that is not closed to the public. On May 12 and 13, only the brief opening and closing of the teleconference meeting will be open to the public, and only closed session discussion will occur for the remainder of the time.** At least one Board member will be physically present in the River

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Room at the Santa Rosa offices to open the meeting on May 12, then, upon obtaining a quorum of the Board, will promptly close the meeting to the public and begin closed session discussions. Exact locations of the remote teleconference sites, which will be open to the public, can be obtained by calling Kathleen Daly at (707) 576-2681.

**May 14, 2003, 8:00 a.m. *, May 15, 2003, 8:00 a.m. *, and May 16, 2003, 8:00 a.m.,
Sonoma Room**

CLOSED SESSION: On May 14, 2003, the Regional Water Board will be meeting in closed session to consider the appointment and/or employment of a public employee [Authority: Government Code Section 11126(a)(1)]. Members of the public are invited to attend the meeting. However, they should be aware that only the portion of the meeting that is not closed to the public will be open to the public. This matter may be continued to May 15, 2003, at 8:00 a.m. and/or May 16, 2003, at 8:00 a.m. (Note: As noted earlier, all other regular business will be conducted on May 15, 2003, at 9:00 a.m. as noticed on our April 24, 2003 agenda.)

After the conclusion of the closed session, the Regional Water Board will reconvene in open session and shall make any reports, provide any documents and make other disclosures of action taken in the closed session, if any, as required by Government code Section 11125.2 (pertaining to appointment, employment or dismissal of a public employee).

* This time represents a change to the Regional Water Board meeting start time which was previously noticed on our agenda mailed on April 24, 2003.

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